

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2016

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, JULY 19, 2016, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:25 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
DIANE YAWORSKI, SECRETARY TO THE COUNTY CLERK -EXCUSED
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS J. HICKNER, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

THERE WAS NO CITIZENS INPUT

ITEMS FOR CONSIDERATION

PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ, CHAIR;

DONALD J. TILLEY, VICE CHAIR)

RES. 2016-184: COMM. LUTZ MOVED TO ADOPT RES. 2016-184 REGION VII, AREA AGENCY ON AGING, SUBMITTED PROPOSED FY 2017-2019 MULTI-YEAR - ANNUAL IMPLEMENTATION PLAN WHICH OUTLINES HOW FUNDS BENEFIT OLDER ADULTS WITHIN THE PLANNING AND SERVICE AREA. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-185: COMM. LUTZ MOVED TO ADOPT RES. 2016-185 THE BAY COUNTY PROBATE COURT RECEIVED A \$310,000 GRANT FROM THE U.S. DEPARTMENT OF JUSTICE IN 2012 TO WORK WITH THE BAY COUNTY WOMEN'S CENTER TO OPEN A SAFE HAVEN: SUPERVISED VISITATION AND SAFE EXCHANGE FACILITY. LAST YEAR A ONE-YEAR EXTENSION WAS GRANTED WITH THE GRANT SET TO EXPIRE ON SEPTEMBER 30, 2016. THE BALANCE LEFT AFTER MAY 2016 MONTH-END CLOSE IS \$163,856 AND TO RETAIN UNSPENT FUNDS, THE DEPARTMENT OF JUSTICE HAS A PROCESS ALLOWING RECIPIENTS TO CONTINUE DRAWING DOWN THE BALANCE AND EXTENDING THE GRANT FOR ANOTHER YEAR. THEY ARE ASKING FOR A LETTER FROM THE COURT AND COUNTY FUNDING UNIT TO PROCESS THIS EXTENSION. THE GRANT HAS NO REQUIRED MATCH AND REQUIRES NO LOCAL FUNDS FOR OPERATION. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

**MILLAGE QUESTIONS FOR NOVEMBER 8, 2016
ELECTION BALLOT**

RES. 2016-186: COMM. TILLEY MOVED TO ADOPT RES. 2016-186, 911 MILLAGE RENEWAL 2016-2021. SUBJECT TO APPROVAL, THE FOLLOWING BALLOT QUESTION BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON NOVEMBER 8, 2016, FOR THE PURPOSE OF RENEWING THE PROPERTY TAX LIMITATION BY .70 OF A MILL TO FUND THE 911 CENTRAL DISPATCH CONTINUED OPERATION IN BAY COUNTY. THIS MILLAGE WILL RAISE ESTIMATED REVENUES OF \$1,947,155.67 IN THE FIRST YEAR OF THE LEVY. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-187: COMM. TILLEY MOVED TO ADOPT RES. 2016-187, GYPSY MOTH SUPPRESSION PROGRAM 2016-2021. SUBJECT TO APPROVAL, THE FOLLOWING BALLOT QUESTION BE SUBMITTED TO THE ELECTORS

OF THIS COUNTY ON NOVEMBER 8, 2016, FOR THE PURPOSE OF RENEWING THE PROPERTY TAX LIMITATION BY .10 OF A MILL FOR THE PURPOSE OF CONTINUED SUPPRESSION, PUBLIC EDUCATION, AND MONITORING OF GYPSY MOTHS AND OTHER INVASIVE, NON-NATIVE PESTS THAT DAMAGE LOCAL HORTICULTURE (TREES AND PLANTS). THIS IS A RENEWAL OF THE 0.1 OF A MILL APPROVED BY THE VOTERS IN 2012 THAT EXPIRED IN 2015. THIS MILLAGE WILL RAISE ESTIMATED REVENUES OF \$278,165.10 IN THE FIRST YEAR OF LEVY. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-188: COMM. COONAN MOVED TO ADOPT RES. 2016-188 MOSQUITO CONTROL MILLAGE RENEWAL. THE FOLLOWING BALLOT QUESTION SHALL BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON NOVEMBER 8, 2016, FOR THE PURPOSE OF RENEWING THE PROPERTY TAX LIMITATION BY .55 OF A MILL FOR THE PURPOSE OF CONTINUED CONTROL AND ABATEMENT OF MOSQUITOES. THIS IS A RENEWAL OF .45 OF A MILL AND A .10 MILL INCREASE FOR THE CONTINUATION OF THE MOSQUITO CONTROL PROGRAM APPROVED BY THE VOTERS IN 2007 THAT EXPIRED IN 2015. THIS MILLAGE WILL RAISE ESTIMATED REVENUES OF \$1,529,908.02 IN THE FIRST YEAR OF THE LEVY. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

ROBERT REDMOND: RIGHT NOW WE ARE AT .45 WE WANT TO RECOMMEND .55; AN INCREASE OF .10 MILL.

TOM PUTT: WE HAVE BEEN WORKING AT .45 MILLAGE FOR 28 YEARS AND OUR STAFF HAS DONE A WONDERFUL JOB KEEPING IT GOING. IN THE LAST 5 TO 8 YEARS WE KNEW OUR VEHICLES ARE GETTING OLD AND GETTING UP IN MILES. EVERY YEAR WE HAVE SAID WE WILL LET IT GO AND TAKE CARE OF THEM NEXT YEAR. WE ARE NOW AT THE POINT THAT WE NEED TO DO SOME REPLACEMENTS. IN 2012 WE MADE SOME MAJOR CUTS, SO WE HAVE BEEN DOING A VERY CONSERVATIVE JOB OVER THE YEARS. RIGHT NOW WE ARE DOING GOOD, IT HAS BEEN DRY, BUT ONE GOOD THUNDERSTORM AND IT COULD MAKE US DIP INTO OUR BUDGET EVEN HEAVIER. ONE OF THE THINGS WE WOULD LIKE TO DO MORE OF WAS SOME OF THE CATCH BASIN TREATMENT, WE LIKE TO USE NATURAL CERTIFIED ORGANIC PESTICIDE IN THE CATCH BASINS AS A SET IT AND FORGET IT METHOD. YOU TREAT IT ONCE AND IT REALLY SAVES A LOT OF LABOR DOWN THE ROAD. THE PRODUCT WE USE NOW MUST BE TREATED EVERY THIRTY DAYS. WE ARE ALSO

HOPING TO GET THE FUND BALANCE UP A BIT. WE NEED TO HAVE SOME EXTRA IN CASE OF A DISEASE OUTBREAK, WE NEED A LITTLE BACK UP.

COMM. BEGICK: WE SEEM TO BE FINDING MORE MOSQUITO BORN VIRUSES SO WE NEED TO BE READY.

TOM PUTT: A YEAR AGO WE HAD NEVER HEARD OF ZIKA, WE ALL KNOW THE WORLD IS SMALL AND PEOPLE TRAVEL ALL OVER THE WORLD. WE DO NOT KNOW WHAT THE FUTURE WILL HOLD WITH TRANSMITTED DISEASES. EVERY DAY WE ARE HEARING NEW THINGS ABOUT ZIKA, THERE ARE A LOT OF UNKNOWNNS. WE NEED TO BE PREPARED FOR THAT.

RES. 2016-189: COMM. TILLEY MOVED TO ADOPT RES. 2016-189 SENIOR CITIZENS MILLAGE RENEWAL 2016 - 2021. SUBJECT TO APPROVAL, THE FOLLOWING BALLOT QUESTION BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON NOVEMBER 8, 2016, FOR THE PURPOSE OF RENEWING THE PROPERTY TAX LIMITATION BY .55 OF A MILL TO FUND THE CONTINUATION OF PROGRAMS FOR SENIOR CITIZENS WITHOUT INTERRUPTION. THIS IS A RENEWAL OF .50 OF A MILL APPROVED BY THE VOTERS IN 2009 THAT EXPIRED IN 2016 AND A .05 MILL INCREASE FOR THE CONTINUATION OF SENIOR CITIZENS PROGRAMS. THIS MILLAGE WILL RAISE ESTIMATED REVENUES OF \$1,529,908.02 IN THE FIRST YEAR OF THE LEVY. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

COMM. KRYGIER: WE HAD THE REPRESENTATIVES FROM THE DEQ HERE AT ONE OF OUR BOARD MEETINGS, WHICH IN TURN ALLOWED US TO HAVE AN OPEN HOUSE AT BANGOR TOWNSHIP LAST WEDNESDAY. THERE WERE THREE DIFFERENT INDIVIDUALS THERE TO ADDRESS THE SPOILS SITE IN BANGOR TOWNSHIP, KNOWN AS BAYSIDE PARK. OUT OF THE MEETING, THERE HAS BEEN AN AGREEMENT TO PUT A COMMITTEE TOGETHER TO FURTHER STUDY AND WORK WITH THE DEQ TO ANSWER QUESTIONS THAT THEY HAD TO DEAL WITH THE TYPE OF SPOILS THAT WERE THERE AND WHETHER OR NOT THERE IS ACTUALLY A HEALTH HAZARD. WITH IN THE NEXT COUPLE OF WEEKS THAT COMMITTEE WILL MEET AGAIN AND I HOPE TO COME BACK TO THE BOARD AND BRING TO ATTENTION

WHAT IS GOING ON OUT IN THE TOWNSHIP SO PEOPLE CAN GET QUESTION ANSWERED.

COMM. LUTZ: THE DEQ AGREED TO DO LOTS OF TESTING THAT THE RESIDENTS WERE ASKING FOR, TO ASSURE THEM THAT THE WHOLE AREA IS SAFE.

COMM. KRYGIER: THE COMMITTEE IS COMPRISED OF INDIVIDUALS THAT LIVE AROUND THAT SITE AND HAVE A VESTED INTEREST TO MAKE SURE THAT IT IS DONE PROPERLY AND THAT QUESTIONS ARE ANSWERED.

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS

ANNOUNCEMENTS

COMM. KRYGIER: MUNGER POTATO FESTIVAL - JULY 28TH THROUGH JULY 31ST.

RECESS/ADJOURNMENT

MOTION 73: COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF JULY 19, 2016. IT WAS SUPPORTED BY COMM. LUTZ. THE MEETING CONCLUDED AT 4:45 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK